AGENDA*

ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION MEETING Alabama Department of Environmental Management (ADEM) Building

Alabama Room (Main Hearing Room) 1400 Coliseum Boulevard Montgomery, Alabama 36110-2059 Friday, December 12, 2008

11:00 a.m.

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^{*} The Agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under EMC Information and Calendar of Events.

^{**} The Minutes for this meeting will be available on the ADEM website under EMC Information.

1. CONSIDERATION OF MINUTES OF MEETING HELD ON OCTOBER 17, 2008

2. ELECTIONS

The Commission will hold elections for Committee Chairs and memberships.

- 3. REPORT FROM THE DIRECTOR
- 4. REPORT FROM THE COMMISSION CHAIR
- 5. REPORT FROM THE STRATEGIC PLANNING AD HOC COMMITTEE
- 6. DISCUSSION OF QUARRY PERMITTING (NPDES-RELATED MATTER)

This item was added to the agenda at the request of Commissioner Felker for a discussion of quarry permitting. The Commission will call on the Department for comments.

7. <u>CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE DIVISION 3 – AIR REGULATIONS</u>

The Commission will consider proposed amendments to the Division 3 – Air Regulations. The Department proposes to amend ADEM Administrative Code Rules 335-3-10-.01, 335-3-10-.02, 335-3-10-.03, 335-3-11-.01, 335-3-11-.06, 335-3-17-.01, and Appendix C. The Department held a public hearing on the proposed amendments on October 8, 2008.

8. CONSIDERATION OF ADOPTION OF PROPOSED AMENDMENTS TO THE DIVISION 13 – SOLID WASTE REGULATIONS AND TO THE DIVISION 1 – GENERAL ADMINISTRATION REGULATIONS

The Commission will consider proposed amendments to the Division 13 – Solid Waste Regulations and to the Division 1 – General Administration Regulations. The Department proposes to amend ADEM Administrative Code Rule 335-13-10, to establish the regulatory requirements necessary for the implementation of the Alabama Recycling Fund grants program, and Rule 335-1-1-.07 to create certain departmental forms. The Department held a public hearing on the proposed amendments on November 17, 2008.

9. C. HARRY GREEN AND TAMI GREEN V. ADEM, EMC DOCKET NO. 04-03

The Commission will note for the record the Petitioners' withdrawal of the request for hearing in this appeal concerning the renewal of Solid Waste Permit No. 47-10 to Big Wheel Recycling, Inc., Hamilton, permit notice dated December 2, 2003.

10. KENAN TRANSPORT COMPANY V. ADEM, EMC DOCKET NO. 04-08

The Commission will consider the "Recommendation of the Administrative Law Judge on Motion to Dismiss" in this appeal concerning ADEM Administrative Order 04-075-EGW issued on June 25, 2004, to Kenan Transport Company, Montgomery.

11. <u>OTHER BUSINESS</u>

12. <u>FUTURE BUSINESS SESSIONS</u>